

**BOARD OF GOVERNORS
STATE UNIVERSITY SYSTEM OF FLORIDA
October 29, 2008**

SUBJECT: Committee Work Plan for 2009

PROPOSED BOARD ACTION

Approve the Facilities and Real Estate Committee Work Plan for 2009.

AUTHORITY FOR BOARD OF GOVERNORS ACTION

Section 7(d), Art. IX, Florida Constitution

BACKGROUND INFORMATION

In an effort to guide the Committee's work over the next year, the Work Plan for 2009 will be discussed.

Supporting Documentation Included: To be Provided

Facilitators/Presenters: Mr. Chris Kinsley, Director, Finance and Facilities